Marshall County Conservation Board
Regular Meeting February 12, 2024
GrimesFarm and Conservation Center…..5:00 p.m.

President, Pam Paone, called the regular meeting of the Marshall County Conservation to order on Monday, February 12, 2024 the GrimesFarm and Conservation Center at 5:00 p.m. Board members present were: Pam Paone, Steve Armstrong, Tom Deimerly, and Tom Mack. Staff present was Tami Krough, Emily Herring, and Jeremiah Manken. Board member Rich Naughton was absent. Public present Lucas Wilson from Clapsaddle-Garber Associates

There were no changes to the agenda.

No public comment.

There were no corrections to the minutes of January 8,2024, they were declared approved as presented.

On a motion by Deimerly, seconded by Mack, the Board approved the list of claims as presented with addendums. Voting in favor: Paone, Mack, Armstrong, and Deimerly. Motion carried.

Herring asked the board to approve the replacement of the three remaining Geothermal Units at cost of $69,219.00. The fourth unit has already been replaced. Deimerly moved to approve the replacement of the three geothermal units. Armstrong seconded Voting in favor: Paone, Mack, Armstrong, and Deimerly. Motion carried.

Herring requested approval to purchase cross-country ski sets and bindings at a cost of $6,605.00. Herring stated that Friends of Marshall County Conservation donated money to cover the cost of the purchase. Mack moved to approve the purchase of the cross-country skis sets and bindings. Armstrong seconded. Voting in favor: Paone, Mack, Armstrong, and Deimerly. Motion carried.

Herring sought approval for the purchase of sonar chemical to treat the curly leaf pond weed at Geen Castle with cost of over $2,000.00. Armstrong moved to approve the purchase of sonar chemical. Mack seconded. Voting in favor: Paone, Mack, Armstrong, and Deimerly. Motion carried.

Herring asked the board to repair the approaches to the bridges on the bike path at an approximate cost of $3,477.41. Herring stated the Iowa Valley Bicycle Club donated $3,500.00 to help cover the expense of the repairs. Deimerly moved to approve the repairs on the bike path. Mack seconded the motion. Voting in favor: Paone, Mack, Armstrong, and Deimerly. Motion carried.

Non action items discussed: Arti's and Red's Pond parking lot, the new projects sheet Herring provided to board members.

Deimerly moved to adjourn the meeting. Armstrong seconded.

The meeting adjourned at 5:34 p.m.

Tom Mack
~~Pam Paone~~, Vice President
Tom Mack

R. A. Naughton
Rich Naughton, Secretary/Treasurer